IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI JACKSON DIVISION

JAMES D. JOHNSON, as next friend to Olivia Y., et al.

PLAINTIFFS

vs.

CIVIL ACTION NO. 3:04cv251LN

HALEY BARBOUR, as Governor of the State of Mississippi, et al.

DEFENDANTS

AGREED ORDER FOR FORMAL APPOINTMENT OF GRACE M. LOPES AS MONITOR

Pursuant to the Joint Motion for Formal Appointment of Grace M. Lopes as Monitor and the Mississippi Settlement Agreement and Reform Plan ("Plan") approved by this Court on January 4, 2008, the Court hereby orders that:

Grace M. Lopes is formally appointed as Court Monitor in this matter. She shall serve as the Court Monitor as set forth in the Mississippi Settlement Agreement and Reform Plan and within such capacity is granted quasi-judicial immunity while she has acted and is acting in the scope of her duties.

SO ORDERED, this the 24th day of July, 2008.

/s/Tom S. Lee

UNITED STATES DISTRICT COURT JUDGE